

**PALM BEACH COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**BOARD APPOINTMENT SUMMARY**

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**Meeting Date:** October 24, 2006  
**Department:** Internal Audit  
**Advisory Board Name:** Budget Advisory Committee  
 =====

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to make six appointments to the Budget Advisory Committee to represent Commission Districts 1,2,4,5,6 and 7 from the nominees listed below:

<u>Nominee</u>	<u>Background</u>	<u>Nominated by</u>
Not Yet Determined		Commissioner Marcus
Ken Neilson	Internal Audit	Commissioner Koons
John A. (Jack) Warner	Executive Consultant	Commissioner McCarty
Arthur Bernstein	Former Banker	Commissioner Aaronson
Gina Rascati	Real Estate Appraiser	Commissioner Masilotti
Not Yet Determined		Commissioner Greene
Randolph A. Roy	VP & Treasurer, Moody's	Self
Jay H. Abrams, Ph.D.	Municipal Credit Analyst	Self
John Parsons	Sales/Marketing	Self

**Summary:** At its October 3, 2006 meeting the Board approved a resolution (R2006-2138) establishing the Budget Advisory Committee, appointing Commissioner Newell chairman and directing staff to present this agenda item to appoint six members. The resolution requires a super majority vote to approve each appointee who will represent the district on the Committee. The members are required to "possess special expertise and experience in business or government". The resolution states that the first two appointees will serve three year terms, the second two appointees will serve two year terms and the last two appointees will serve one year terms. The resolution also states that the Commissioner serving as Chair will not have an appointment to the Committee. (Countywide PFK)

**Background and Justification:** The Committee's focus is limited to projects and programs funded by Countywide ad valorem taxes. The Committee is to provide advice in identifying areas where the need for increased efficiency is greatest, and analyze and review organization, management, business practices and procedures of County government.

**Attachments:**

Board Appointment Information Forms and resumes

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**Recommended by:** Joseph Bergeron 10.23.06  
 Department Head Date  
**Legal Sufficiency:** Paul F. J. 10/23/2006  
 Assistant County Attorney Date  
 =====

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION  
BOARD APPOINTMENT INFORMATION FOR**

**Part I:**

Board Name: Budget Advisory Committee

At Large Appointment    or     District Appointment

Term of Appointment: \_\_\_ years. From \_\_\_\_\_ To \_\_\_\_\_

Seat Requirement: N/A Seat \_\_\_\_\_

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

\*\*Reappointment    or    (  ) New Appointment

or  to complete the term of \_\_\_\_\_  
due to:     resignation     other  
completion of term to expire on: \_\_\_\_\_

**Part II:    *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT***

Name: Ken Nielson

Occupation/ St. Assistant Internal Auditor

Business Name: City of West Palm Beach

Business Address:

City & State: West Palm Beach, FL    Zip Code: 33401

Residence Address: 94 Beechwood Trail

City & State: Tequesta, FL    Zip Code: 33469

Home Phone: (561) 744-2521    Business Phone

Cell Phone:

Fax No.:    E-Mail Address: kennielson@aol.com

**Mailing Address preference:**  Business Address     Residence Other or  Other:

**Minority Identification Code:**

IF (American Indian Female)

IM (American Indian Male)

AF (Asian Female)

AM (Asian Male)

BF (Black Female)

BM (Black Male)

HF (Hispanic Female)

HM (Hispanic Male)

WF (White Female)

(  ) WM (White Male)

**Part III:    COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

\*When a person is being considered for re-appointment, the number and nature of previously

disclosed voting conflicts shall be considered by the Board of County Commissioners.  
\_\_ Number of previously disclosed voting conflicts.

Signature

Date: [Signature]    brdapptinfo.2001.wpd

**Ken Nielson**  
**94 Beechwood Trail**  
**Tequesta, FL 33469**  
**561-744-2521**

(Single-Page Resume)

- **Education (Rochester Institute of Technology)**
  - 1983 MBA - Accounting and Finance
  - 1969 B.S. - Mechanical-Industrial Science
- **Certifications and Professional Memberships**
  - Certified Public Accountant currently licensed in Florida
  - Certified Internal Auditor
  - Certified Information Systems Auditor
  - Member of the American Institute of CPAs
  - Member of the Florida Institute of CPAs
- **Work Experience**
  - 1995-2006 City of West Palm Beach (Sr. Assistant Internal Auditor)
    - Performed audits and studies of the City's governmental activities, functions, and projects.
    - Conducted field and desk compliance audits of agreements with sub-recipients of federal grants administered by the City.
    - Consulted on computer/software implementation projects.
  - 1992-1994 American Peace Corps (Volunteer)
    - Developed and taught undergraduate- and graduate-level college courses in accounting and finance at start-up business schools in Poland and Ukraine.
  - 1986-1991 FPL Group, Inc. (Audit Manager)
    - Directed and conducted financial-related, compliance, and special audits of the various non-regulated business interests of the holding company.
  - 1983-1985 CPA Firms in New York and Florida (Staff positions)
    - Performed and assisted with audits, reviews, and compilations of financial statements and reports of clients in private sector and not-for-profit businesses.
    - Prepared and reviewed personal, partnership, and corporate tax returns for the firms' clients.
  - Prior to 1983 Xerox Corporation (Mechanical Engineer)
    - Supervised and performed engineering and administrative tasks in research and development of advanced technology systems for the office products industry.
    - Prepared and coordinated budgets and task plans for new products development.

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION  
BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Financial Advisory Committee

At Large Appointment or  District Appointment

Term of Appointment: \_\_\_\_\_ years. From \_\_\_\_\_ To \_\_\_\_\_

Seat Requirement: Expertise in business or gov. Seat # \_\_\_\_\_

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

\_\_\_\_\_

\*\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_

due to:  resignation  other \_\_\_\_\_

completion of term to expire on: \_\_\_\_\_

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: John A. (Jack) Warner

Occupation/Affiliation: Executive Consultant

Business Name: Megrane U.S. Windows + Doors, LLC

Business Address: \_\_\_\_\_

City & State: West Palm Beach FL Zip Code: \_\_\_\_\_

Residence Address: 256 Venetian Drive

City & State: Delray Beach, FL Zip Code: 33483

Home Phone: 561-251-0401 Business Phone: 561-243-3596

Fax No.: \_\_\_\_\_ E-Mail Address: JA.WARNER@gate.net

Mailing Address preference:  Business Address  Residence Other or  Other:

**Minority Identification Code:**

- |  |   |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male)  |
| <input type="checkbox"/> AF (Asian Female)           | <input type="checkbox"/> AM (Asian Male)            |
| <input type="checkbox"/> BF (Black Female)           | <input type="checkbox"/> BM (Black Male)            |
| <input type="checkbox"/> HF (Hispanic Female)        | <input type="checkbox"/> HM (Hispanic Male)         |
| <input type="checkbox"/> WF (White Female)           | <input checked="" type="checkbox"/> WM (White Male) |

**Part III: COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

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\_\_\_ Number of previously disclosed voting conflicts.

Signature \_\_\_\_\_ Date: \_\_\_\_\_

## JOHN A. (JACK) WARNER

256 Venetian Drive  
Delray Beach, Florida 33483

Bus: (561) 243-3596

Cell: (561) 251-0401

Fax: (561) 243-2493

[jawarner@gate.net](mailto:jawarner@gate.net)

- C-level finance executive with domestic and international experience
- Hands-on experience in private and public financings, acquisitions/divestitures, IPO's, private equity transactions
- Extensive background representing owners and investors in startups, turnarounds, and restructurings

### EXPERIENCE

- JOHN A WARNER, Executive Consultant** **January 2002 to Present**  
**MEGRAME U.S. WINDOWS & DOORS, LLC** – West Palm Beach, FL Apr 2006 to Sep 2006  
**Interim Chief Executive Officer**  
Engaged by \$200 million European manufacturer to restructure startup of U.S. market rollout.
- CENDYN** – Boca Raton, FL Jul 2005 to Apr 2006  
**Interim Finance Officer**  
Cendyn provides technology marketing services to the hospitality industry.
- NOVO DEVELOPMENT CORP** – Delray Beach, FL Nov 2002 to Apr 2006  
**Interim Chief Financial Officer**  
Engaged by owners to manage finances of multiple business entities.
- RENAISSANCE INTERACTIVE HOLDING CORP, INC.** – Atlanta, GA and Columbia, SC 2001 to 2002  
**President, CEO and Board Member:** Dec 2001 - Jun 2002  
**Chief Financial Officer** Jul 2001 - Dec 2001  
Renaissance was a private equity funded software development company whose anticipated exit strategy was a \$50 to \$100 million sale to a strategic acquirer. After initial funding was depleted, recruited as CFO on an office-of-the-chairman team.
- Structured negotiations for \$4 million bridge with takedowns tied to marketplace, operational and financial milestones.
  - Developed and implemented realistic marketplace, operational and financial plan; reduced operating cash needs by half.
  - As interim CEO, hired transition staff, managed staff reduction, closed offices, spun off two viable operations, collected accounts receivable, managed unsecured creditors, sold tangible assets and intellectual property, and completed all necessary legal steps to wind down business.
  - Successfully negotiated advantageous sale of software and related intellectual property to Microsoft.
- VOLTAGE FACTORY, LLC.** – Atlanta, GA 2000 to 2001  
**Founding Member, Chief Financial and Administrative Officer**  
Voltage Factory was a technology-marketing consultancy funded by a former senior executive of Monster.com and myself.
- Led and implemented all facets of the startup process including hiring 20 employees, establishing offices, technology and financial systems and initial equipment purchases.
  - Managed all ongoing financial and administrative functions.
- NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.** – Boca Raton, Florida 1994 to 2000  
**Executive Vice President and Chief Financial Officer**  
NCCI is a not-for-profit corporation owned by the major property/casualty insurers to provide information and regulatory services to the \$35 billion workers compensation market. Annual revenues are \$150 million; 1,000 employees.
- Recruited as CFO to lead conversion to a for-profit stock corporation. Reporting to the President and CEO, responsible for finance, corporate planning, and administration other than HR. Established financial operations and systems to support new marketplace approach. Reorganized and staffed finance, including new treasury and corporate planning functions. Initiated and implemented shift to GAAP basis internal and external financial reporting.
  - Designed and led for-profit conversion process. Identified and secured preliminary \$50 million private equity commitment. Provided financial support and communication to the Board special committee overseeing the conversion. Interviewed and engaged investment bankers to recommend financing structure. Prepared draft S-1 type disclosure document and won acceptance of the plan from the special committee. The Board terminated the for-profit conversion in October 1997 for industry strategic reasons.

JOHN A. (JACK) WARNER, PAGE 2

**AMERITECH PUBLISHING, INC.** – Troy, Michigan

Aug 1989 to Jun 1994

**VP – Finance and Business Development & Chief Financial Officer**

API provided directory advertising, industrial purchasing guides, and related marketing services in the U.S. and Europe. Annual revenue was \$1 billion; 2,500 employees. Reporting to the President and Chief Executive Officer, responsible for finance, business development, human resources, and information technology.

- Increased 1993 net income by 66% from 1989 levels, despite annual revenue growth averaging 3%. Established and achieved stringent expense targets, holding annual expense growth below 2%. Reduced management layers and increased spans of control. Reduced total force by 15%. Divested or closed several subsidiaries and lines of business. Renegotiated \$300 million in vendor contracts, saving \$10 million immediately and reducing annual expense growth from 4% to 1%. Negotiated a \$60 million labor contract holding cost increases to 2% per year.
- Positioned company for increased revenue growth. Acquired a \$30 million German purchasing guide company and a domestic sales channel.
- From 1992 through 1994 participated in restructuring Ameritech's \$4 billion business market strategy and operations.

**MICHIGAN BELL TELEPHONE** – Detroit, Michigan

Feb 1986 to Aug 1989

Michigan Bell was a traditional geographically defined wire line company, providing telephone and related communications services in Michigan. Annual revenue was \$2.5 billion; 17,500 employees

**Controller (1987 to 1989)**

Reporting to the Executive Vice President - Chief Financial Officer, managed 80 professionals responsible for planning, budgeting & control, and accounting. Responsible for all SEC, tax, and regulatory reporting. Designed and implemented financial systems, plans and budgets to maximize net income within state and federal regulatory constraints by holding annual expense growth below increases in labor and materials prices.

**Treasurer (1986 to 1987)**

Reporting to the EVP - Chief Financial Officer, responsible for banking and corporate finance. Managed rating agency and bond investor relations. Managed a \$1 billion debt portfolio to minimize interest expense. Called and refinanced \$250 million high coupon debt issue. Established \$300 million global medium term note and equipment leasing programs.

**CONSOLIDATED RAIL CORP** – Philadelphia, Pennsylvania

1979 to 1986

In 1979, Conrail was the federally supported operating successor to six bankrupt eastern railroads, providing competitively unacceptable service, using obsolete assets, and losing over \$1 million a day. By 1986, operations had been sized to the market, assets had been modernized or replaced, service was competitive, and net income was over \$500 million. In 1987, the company went public in the largest initial public offering to that date.

**Assistant Treasurer - Financing (1982 - 1986)**

**Director – Equipment Financing (1981 - 1982)**

**Assistant to the President (1979 - 1981)**

**Manager, Strategic Planning (1978 - 1979)**

**MANAGEMENT CONSULTANT** - Washington, D.C. and Philadelphia, Pennsylvania

1972 to 1978

Advisory services to government and industry clients, primarily in transportation and related areas

- Consultant to Senate Judiciary Committee for truck deregulation.

**EDUCATION AND PERSONAL**

Princeton University, B.S., Engineering, 1968

Northwestern University, M.S., Engineering, 1971

Harvard Business School, Corporate Financial Management, 1990; Strategic Marketing Management, 1992

Born New Haven, CT; married, two grown children.

U.S. Army, 1970 – 1971. HQ, Central Army Group (NATO), Germany

Board Member, YMCA of South Palm Beach County, 1994 to present.

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

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Board Name: Budget Advisory Committee

At Large Appointment or  District Appointment

Term of Appointment: \_\_\_\_\_ years. From \_\_\_\_\_ To \_\_\_\_\_

Seat Requirement: N/A Seat # \_\_\_\_\_

\*\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_

due to:  resignation  other \_\_\_\_\_

completion of term to expire on: \_\_\_\_\_

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Arthur Bernstein

Occupation/Affiliation: Former banker

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 4845 Hunters Way

City & State: Boca Raton, Florida Zip Code: 33434

Home phone: 561-241-0474 Business phone: \_\_\_\_\_

Mailing Address preference:  Business Address  Residence Address or  other: \_\_\_\_\_

**Minority Identification Code:**

- |  |   |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male)  |
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**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

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\_\_\_\_\_ Number of previously disclosed voting conflicts.

Signature:  Date: 10-18-06

## **ARTHUR J. BERNSTEIN**

4845 Hunters Way  
Boca Raton, FL 33434

Tel: 561 241-0474  
Fax: 561 241-0446  
bernstein@airfinance.com

Arthur J. Bernstein, 59, is a former banker and aviation investment banker. He has provided corporate finance advice to its clients, primarily in the aviation and transportation communities. Mr. Bernstein has assisted clients worldwide in structuring and negotiating financings aggregating more than eleven billion dollars. These financings have involved most types of commercial aircraft, aviation infrastructure and other transportation equipment.

Mr. Bernstein has advised various investors, institutions and operators in the U.S., Europe and Asia with regard to generating, structuring and pricing their transportation asset transactions. Additionally, he has authored the primary lease financing section of *Aircraft Financing*, a financing textbook published by Euromoney Publications, London.

Mr. Bernstein is member of the Palm Beach County Aviation and Airports Advisory Board and was a member of the Business Development Board task force which was created by the County Commission. [Note: he has no business relationships with any Palm Beach County government departments.]

Mr. Bernstein holds a BA in Economics and Mathematics from Cornell University (1968) and an MBA in Finance from the University of Rochester (1970).



**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION  
BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Budget Advisory Committee

At Large Appointment                                    or                                     District Appointment

Term of Appointment: 3 years. From \_\_\_\_\_ To \_\_\_\_\_

Seat Requirement: N/A                                    Seat #           

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

\*\*Reappointment                                    or                                     New Appointment

or  to complete the term of  
due to:                                     resignation                                     other  
completion of term to expire on:

**Part II:                    APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: GINA RASCATI

Occupation/Affiliation: REAL ESTATE APPRAISER

Business Name: RESIDENTIAL APPRAISAL SPECIALIST, INC.

Business Address: 15778 GLEN WILLOW LANE

City & State: WELLINGTON, FL                                    Zip Code: 33414

Residence Address: (SAME)

City & State: \_\_\_\_\_                                    Zip Code: \_\_\_\_\_

Home Phone: 561-753-5541                                    Business Phone: 561-798-5498

Fax No.: 561-798-5398                                    E-Mail Address: GRASCATI@ADLPHIA.NET

**Mailing Address preference:**  Business Address     Residence Other or  Other:

**Minority Identification Code:**

- |  |  |
|--|--|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
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**Part III: COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on: 10-24-06

\*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.

\_\_\_\_ Number of previously disclosed voting conflicts.

Signature                                     Date: 10/24/06

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION  
BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Budget Advisory Committee  
[ ] At Large Appointment or [ X ] District Appointment

Term of Appointment: \_\_\_\_\_ years. From \_\_\_\_\_ To \_\_\_\_\_

Seat Requirement: N/A Seat # \_\_\_\_\_  
(Please describe education and/or experience that qualifies the nomination under the seat requirement).

[ ] \*\*Reappointment or [ X ] New Appointment

or [ ] to complete the term of  
due to: [ ] resignation [ ] other  
completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: RANDOLPH A. ROY  
Occupation/Affiliation: VP AND TREASURER  
Business Name: MOODY'S CORPORATION  
Business Address: \_\_\_\_\_  
City & State: NEW YORK, N.Y. Zip Code: \_\_\_\_\_  
Residence Address: 6119 VIA VENETIA SOUTH  
City & State: DELRAY BEACH FL Zip Code: 33474  
Home Phone: 561.865.2332 Business Phone: 201.264.4961  
Fax No.: \_\_\_\_\_ E-Mail Address: RANDOLPH.ROY@HOTMAIL.COM

Mailing Address preference: [ ] Business Address [  ] Residence Other or [ ] Other:

**Minority Identification Code:**

[ ] IF (American Indian Female)	[ ] IM (American Indian Male)
[ ] AF (Asian Female)	[ ] AM (Asian Male)
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**Part III: COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on: \_\_\_\_\_  
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\_\_\_\_ Number of previously disclosed voting conflicts.

Signature \_\_\_\_\_ Date: \_\_\_\_\_  
brdapptinfo.2001.wpd

**RANDOLPH A. ROY**  
6119 VIA VENETIA SOUTH  
DELRAY BEACH, FL 33474

Phone: (561) 865-2332; (201) 264-4961

Randolph.Roy@hotmail.com

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### SUMMARY

Senior executive with 30 years of finance experience in major multinational corporations. A strong manager with a team-player attitude, excellent communication and interpersonal skills complemented by a proven ability to take on challenging assignments and to execute in a fast-changing environment.

### EXPERIENCE AND ACCOMPLISHMENTS

**MOODY'S CORPORATION** – New York, N.Y.

2000-2005

**Vice President and Treasurer –**

**Managed all treasury activities including: all global cash management activities, all financing activities, interest rate and currency risk, financial analysis of strategic initiatives, pension fund investment and risk management. Also responsible for global banking relationships.**

- Developed and implemented a capital structure program for the company that included setting a dividend policy and initiating a \$2B share repurchase program, and issuing \$600 million of private placement financing.
- Gained Board approval for interest rate hedging policy and executed \$300M in interest rate swaps.
- Negotiated \$620M of bank lines of credit.
- Developed global investment policy and managed \$1B short term portfolio and led committee that managed the investment of \$200 million of pension assets.
- Led team that developed and established an Enterprise Risk Management plan for the company.

**THE DUN & BRADSTREET CORPORATION**, New York, NY

1981-2000

**Assistant Treasurer-**

1996-2000

Directed capital structure planning, liquidity management, cash management, foreign exchange exposure management and cash flow analysis. Recommended dividend policy, determined debt capacity, and managed rating agency relationships. Managed (\$1.1B) long-term private debt and commercial paper program, negotiated bank lines of credit, and invested short-term cash portfolios (\$1B). Managed investment bank and commercial bank relationships. Analyzed Company's short and long term cash flow trends and recommended strategies to senior management. Assisted senior financial management with special projects such as tax-advantaged transactions, lease financing, and real estate financing.

- Member of team, which implemented \$625M tax-advantaged financing that resulted in below market interest expense.
- Implemented \$1 B share repurchase program.
- Member of Mergers and Acquisitions team.
- Implemented \$600M of interest rate swaps and \$500M line of credit.
- Member of strategic team that implemented Moody's Corporation spin off.

**Treasurer – Europe (London based)**

1986-1991

Consolidated treasury support for Company's European operations. Treasury support included: managing cash and debt positions, foreign currency exposure management, recommending cash repatriation strategies, implementing cash management audits on selected subsidiaries, and integration of acquisitions.

- Developed and implemented foreign currency hedging program protecting U.S. dollar value of foreign earnings (approx. \$500M).
- Implemented centralization of international cash management.
- Implemented regional purchasing centers
- Lead team of finance professionals dedicated to reengineer various processes.

**Treasury Analyst**

1981 - 1986

**Randolph A. Roy**  
(201) 264 - 4961

**Page Two**

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**Chase Manhattan Bank, New York, NY**  
**International Finance Consultant**

**1978-1981**

**Richardson - Vicks**  
**Financial Analyst**

**1973-1978**

**Texaco Inc.**  
**Sales representative**

**1969 - 1973**

#### **EDUCATION**

MBA Finance: St. John's University 1976  
B.S. Marketing: New York University 1969  
Fluent French. - Some Spanish

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION  
BOARD APPOINTMENT INFORMATION FORM**

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or [ ] to complete the term of  
due to: [ ] resignation [ ] other  
completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: JAY H. ABRAMS, Ph.D.  
Occupation/Affiliation: Chief Municipal Credit Analyst  
Business Name: FMS bonds, Inc  
Business Address: \_\_\_\_\_  
City & State: Boca Raton + N. Miami Beach Zip Code: \_\_\_\_\_  
Residence Address: 5444 FOX HOLLOW DRIVE  
City & State: BOCA RATON FL Zip Code: 33486  
Home Phone: 561.361.8346 Business Phone: 305.692.4125  
Fax No.: \_\_\_\_\_ E-Mail Address: jhabrams@alum.syracuse.edu

**Mailing Address preference:** [ ] Business Address [ X ] Residence Other or [ ] Other:

**Minority Identification Code:**

- |                                 |                               |
|---------------------------------|-------------------------------|
| [ ] IF (American Indian Female) | [ ] IM (American Indian Male) |
| [ ] AF (Asian Female)           | [ ] AM (Asian Male)           |
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**Part III: COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on: \_\_\_\_\_  
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\_\_\_ Number of previously disclosed voting conflicts.

Signature \_\_\_\_\_ Date: \_\_\_\_\_  
brdapptinfo.2001.wpd

*Resume*

**Jay H. Abrams, Ph.D.**

Home Address: 5444 Fox Hollow Drive  
Boca Raton, Florida 33486  
(resident of Palm Beach County since 2001)

Telephone: (561) 361-8346 (Residence)  
(561) 504-1260 (Cell)  
(305) 692-4125 (Office)

Email: Home: [jhabrams@alum.syracuse.edu](mailto:jhabrams@alum.syracuse.edu)  
Office: [jabrams@firstmiami.com](mailto:jabrams@firstmiami.com)

**Professional Appointments:**

6/2001 – present **FMSbonds, Inc.**, Chief Municipal Credit Analyst  
Offices in Boca Raton and N. Miami Beach, Florida

8/2003 – present **Florida Atlantic University**, Adjunct Faculty  
Taught Public Budgeting and Financial Management in MPA Program.

3/97 – present **Municipal Capital Markets Group, Inc.**, Managing Director,  
Uniondale, NY  
  
Provide investment banking services for non-profit health care and human services agencies throughout Northeast.

4/96 – 3/97 **A.H. Williams & Co.**, Managing Director – Municipal Finance Group, Philadelphia, PA

2/87 - 3/96  
10/83 - 4/85 **Standard & Poor's Corporation**, Director  
Public Finance Department, New York, NY 10041  
  
Senior credit research analyst for general tax backed issuers and non-profit health care, higher education. As Committee Chair, acted as chief S&P liaison with senior executives, governors, and mayors of S&P rated issuers (including states of Louisiana, North Dakota, Oklahoma, Minnesota. Cities of Philadelphia, New Orleans, and others) Managed staff of 15 credit research analysts as head of Municipal Secondary Market Surveillance from 1989 - 1992.

4/85 - 2/87 **T. Rowe Price Associates**, Assistant Vice President  
Baltimore, Maryland

9/77 - 9/83 **George Mason University**, Assistant Professor of Public Administration, Fairfax, Virginia 22030

**Jay H. Abrams**  
**Page 2**

6/80 – 6/81

**U. S. Department of Housing and Urban Development,**  
Office of Budget, Budget Analyst (Faculty Fellow)  
Washington, D.C. 20410

9/75 - 9/77

**University of Illinois at Springfield** (formerly Sangamon  
State University), Assistant Professor of Administration  
Springfield, Illinois 62708

7/73 – 8/74

**New York State Department of Mental Hygiene**  
Division of Research, Assistant Research Administrator  
Albany, NY 12229

**EDUCATION:**

**Ph.D.** (8/75), **M.P.A.** (8/71) in Public Administration  
State University of New York, University at Albany

**B.A.** in Political Science - 6/70  
Syracuse University

**Community Service:**

Member – Citizen Financial Advisory Board, City of Boca  
Raton, Florida (appointed by Mayor and Council) 2004 –  
present.

Adults and Children With Learning and Developmental  
Disabilities (A large non-profit providing services to people  
with disabilities on Long Island), Member, Board of Directors  
1995-2000; Member, Finance Committee, 1995-2000.

**Editorial:**

Member – Editorial Boards:  
*Municipal Finance Journal* - 1992- present  
*Journal of Public Budgeting & Finance* - 1983-1998

**Awards-Honors:**

Rockefeller College, SUNY - Albany, *Outstanding  
Alumnus Award*, 1991

American Association for Budget and Program  
Analysis, *Award for Outstanding Service*, 1980, 1983

American Society for Public Administration, *Laverne  
Burchfield Award for outstanding book review essay in Public  
Administration Review*, 1984.

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION  
BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Budget Advisory Committee  
[ ] At Large Appointment or [ X ] District Appointment

Term of Appointment: \_\_\_\_\_ years. From \_\_\_\_\_ To \_\_\_\_\_

Seat Requirement: N/A Seat # \_\_\_\_\_  
(Please describe education and/or experience that qualifies the nomination under the seat requirement).

[ ] \*\*Reappointment or [ X ] New Appointment

or [ ] to complete the term of  
due to: [ ] resignation [ ] other  
completion of term to expire on:

**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: JOHN PARSONS  
Occupation/Affiliation: SALES  
Business Name: \_\_\_\_\_  
Business Address: \_\_\_\_\_  
City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
Residence Address: 141 WOODEN MILL TERRACE  
City & State: JUPITER FL Zip Code: 33458  
Home Phone: 561.747.6748 Business Phone: \_\_\_\_\_  
Fax No.: \_\_\_\_\_ E-Mail Address: johna61@adelphia.net

Mailing Address preference: [ ] Business Address [ ] Residence Other or [ ] Other:

**Minority Identification Code:**

[ ] IF (American Indian Female)	[ ] IM (American Indian Male)
[ ] AF (Asian Female)	[ ] AM (Asian Male)
[ ] BF (Black Female)	[ ] BM (Black Male)
[ ] HF (Hispanic Female)	[ ] HM (Hispanic Male)
[ ] WF (White Female)	[ ] WM (White Male)

**Part III: COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

\*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.  
\_\_\_ Number of previously disclosed voting conflicts.

Signature \_\_\_\_\_ Date: \_\_\_\_\_  
brdapptinfo.2001.wpd



## John Parsons

141 Wooden Mill Terrace – Jupiter, FL 33458

(561) 747-6748      johno61@adelphia.net

### EDUCATION:

Graduate of Sarasota (FL) High School – 1961

Graduate of Florida State University, B.S. in Marketing – 1965

### BUSINESS CAREER:

Thirty-five years in sales.

Last 26 ½ years representing the same company.

### PERSONAL:

Born in Grand Rapids, Michigan

Moved to Sarasota, Florida when I was 8

Finished 3<sup>rd</sup> in the State High School Golf Championship

Received a golf scholarship to Florida State University

Connecticut Amateur State Champion (golf – 1973)

Throughout the years, lived in Seneca Falls, Auburn, and Newburgh, New York; Bernardsville, New Jersey; Newtown, Connecticut; and Palm Beach Gardens (1984), before moving to Jupiter (2000).

Served on the Governmental Concerns Committee of the Northern Palm Beach Chamber of Commerce for 15 years (ending in 2000).

Currently serving on the Palm Tran Citizen Advisory Board.